

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD

Carol Quinones, Chairperson (2017)
Merle Carson, Vice-Chairperson (2020)
Melissa Laughlin, Secretary (2020)

Jon Shawa, Treasurer (2017)
Alice Hughes, Board Member (2017)

SATURDAY, JANUARY 9, 2016 MINUTES

CALL TO ORDER

Meeting was called to order at 12:10 p.m. by Chairperson Quinones

ROLL CALL

Carol Quinones, Chairperson	Present
Merle Carson, Vice-Chairperson	Present
Melissa Laughlin, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Excused

Guests: Tribal Citizens: Dexter McNamara and Frank Bernard

PUBLIC COMMENT

Opened at 12:12 p.m.

Citizen McNamara thanked the Election Board for staying on course during the entire Recall process and court proceedings. He congratulated the Election Board on being able to certify the Recall Election. Citizen Bernard said he was at this meeting as an observer only.

Closed at 12:15 p.m.

APPROVAL OF AGENDA

Motion made by Vice-Chairperson Carson, supported by Treasurer Shawa to approve the agenda for this meeting as written and presented. Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent (Alice Hughes)

Motion carried

APPROVAL OF MINUTES

Motion made by Vice-Chairperson Carson, supported by Treasurer Shawa, to approve the minutes of Friday, December 18th, 2015 as amended and corrected.

Motion read back by Secretary Laughlin

4 yeas 0 nays 0 abstained 1 absent (Alice Hughes)

Motion carried

OFFICER'S REPORTS

• CHAIRPERSON

Discussion Items

- Submitted 2016 Budget Modification
- Election Board Officers and Information sent for posting
- Election Board Meetings/Work Session Schedule sent for posting
- Revamped Tentative Special Election Schedule
- Automated Election Services
- Special Election Cost Projection
- Revamp of Voter Registration Form

Motion made by Secretary Laughlin, supported by Treasurer Shawa to accept the verbal and written report of Chairperson Quinones.

4 yeas 0 nays 0 abstained 1 absent (Alice Hughes)

Motion carried.

• VICE- CHAIRPERSON

No report

• TREASURER

Discussion Items

- Addendum to Office Lease
- Contract for Automated Election Services
- Contract for Attorney Carlos Alvarado

Motion made by Secretary Laughlin, supported by Vice-Chairperson Carson to accept the verbal and written report of Treasurer Shawa.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent (Alice Hughes)

Motion carried.

OLD BUSINESS

- **Review of Meeting/Work Session Schedule**
Addressed in Chairperson's report
- **Review of Tentative Special Election Schedule**
Addressed in Chairperson's report
- **Voter Registration Up-date**
1,814 Registered Voters as of 01-09-2016

CLOSED SESSION NONE

ACTION ITEMS

- **Revamp of Voter Registration Form**
Motion made by Vice-Chairperson Carson to have Chairperson Quinones contact Automated Election Services in regards to modifications to the Voter Registration Form, supported by Treasurer Shawwa.
Motion read back by Secretary LaRocca.
4 yeas 0 nays 0 abstained 1 absent (Alice Hughes)

ADDITIONAL BUSINESS

No additional business

ANNOUNCE DATE - NEXT MEETING

Work Session - Friday, January 22, 2016 at 4:30 p.m.
Regular Meeting - Saturday, January 23, 2016 at 10 a.m.

ADJOURNMENT

Motion made by Treasurer Shawwa, supported by Vice-Chairperson Carson to adjourn this meeting at 1:30 p.m.
4 yeas 0 nays 0 abstained 1 absent (Alice Hughes)
Meeting adjourned at 1:30 p.m.